

Environmental Sustainability Committee Meeting

November 1, 2017, 7:00 – 9:00 p.m.

Sherwood Community Center

Meeting Minutes

1. Call to order and welcome

Meeting called to order by Chair member Tim Killian at 7:00 p.m. Attendance is listed below.

Type	Name	Attendance
Member, Vice Chair	Adam Basinger	Present
Member	Mark Chandler	Present
Member	Susan Crate	Present
Member	Judy Fraser	Present
Member, Chair	Timothy Killian	Present
Member	Bruce Knight	Present
Member	Michael Lee	Present
Member	Alice Lippert	Present
Member	Toby Sorensen	Present
Student Liaison	Marianna Lipold	Present
Staff	Stefanie Kupka	Present
Staff	Anna McLernon	Present
Guest	David Meyer	Present

2. Consideration of the October 4, 2017 meeting minutes

Judy Fraser moved to adopt the minutes as presented, seconded by Susie Crate and carried unanimously.

3. Fall Festival Recap

The ESC discussed the 2107 Fall Festival and potential improvements for next year’s booth. The ESC will aim to prepare any planned games or activities ahead of time so that they can be discussed at the September ESC meeting. Tim recommended that they equally disperse ESC members and volunteers throughout the day so that the booth has continual good coverage. The ESC plans to request a booth next to both the CAC and the Plant NOVA Native’s booths at the next Fall Festival.

4. 100% Renewable Electricity Memo

Susie gave an overview of Stanford Professor Mark Jacobson’s “Making America Green” lecture from the ‘Fall for the Book’ event at GMU on October 12. The ESC discussed the possibility of

submitting a memo to the Mayor and City Council on adopting a goal of achieving 100% renewable electricity.

5. Tree City USA Committee

The Community Appearance Committee (CAC) voted unanimously to transfer the responsibilities related to the City's Tree City USA designation to the ESC. The CAC Chair, Kirk Holley, will prepare a draft letter to the Mayor and City Manager notifying them of this transfer. The ESC will plan discuss the transfer of responsibilities and the draft letter at the December meeting.

6. Development Review Updates

- Davies Property: The ESC discussed the latest submittal.
- Paul VI: The City is waiting for a new submittal. The ESC plans to review the submittal when available.

7. FY18 ESC Funding

There is approximately \$2,400 remaining in the ESC FY18 budget. The ESC discussed some potential projects to spend the budget on, such as school projects/contests, Fairfax High School Green Club projects, training sessions for ESC members, and events (e.g. fall festival, Earth Art Show, Earth Day, bike to work day, etc).

8. July 25th ESC Work Session Recap

The ESC discussed the feedback they received from the work session with the Mayor and City Council. The ESC plans to look for ways to open up communication with the Mayor and City Council.

9. Chairperson's Items

None.

10. Committee Items

- Toby: Lanier Middle school installed a hybrid wind turbine and solar panel in September. The school is one of just three in the nation to have that kind of energy producer. The wind turbine/solar panel will be used for educational purposes as well as energy production.
- Judy: There's an upcoming Chesapeake Bay conservation landscaping workshop.

11. Staff items

- Comprehensive Plan Public Meeting – Nov 15th, 6pm, Sherwood Center

12. Public comments

None

13. Adjourn

Meeting adjourned at 9:00 p.m. Next regular ESC meeting is December 6th, 2017 @ 7 p.m.

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